

12:15 pm, Jun 07 2024

IN THE UNITED STATES DISTRICT COURT  
 FOR THE DISTRICT OF MARYLAND

AT BALTIMORE  
 CLERK, U.S. DISTRICT COURT  
 DISTRICT OF MARYLAND  
 BY \_\_\_\_\_ Deputy

UNITED STATES OF AMERICA

v.

TEMITOPE BASHUA,

Defendant.

CRIMINAL NO. SAG-23-449

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GOVERNMENT'S DETENTION HEARING EXHIBITS

Exhibit No.	Identification	Admitted	Description
1	JUN 07 2024	JUN 07 2024	UI Video 1
2	JUN 07 2024	JUN 07 2024	UI Video 2
3	JUN 07 2024	JUN 07 2024	Photo 1 CA EDD B of A card - Bullard - November 2020
4	JUN 07 2024	JUN 07 2024	Photo 2 MD UI - B of A Card - Garcia - November 2020
5			Found at residence -- Robin Brown M&T Bank Statement
6	JUN 07 2024	JUN 07 2024	3314933009 William Greens - Application Overview
7	JUN 07 2024	JUN 07 2024	F.A. Wells Fargo Statement
8	JUN 07 2024	JUN 07 2024	Photo Wells Fargo - Augustern - Debit Card - October 2020
9	JUN 07 2024	JUN 07 2024	3315137738 Robin Brown Builders - Application Overview
10	JUN 07 2024	JUN 07 2024	Citi 8138 SBA Deposit
11	JUN 07 2024	JUN 07 2024	Citi 8138 Withdrawal Check 9.15.22
12			Photo Citi Card - Robin Brown - November 2020
13	JUN 07 2024	JUN 07 2024	M&T 1394 card_sig

Exhibit No.	Identification	Admitted	Description
14	JUN 07 2024	JUN 07 2024	M&T 1394 check deposit(f)
15	JUN 07 2024	JUN 07 2024	M&T 1394__2022Sep21 148,825.67
16	JUN 07 2024	JUN 07 2024	DDA 96061097
17	JUN 07 2024	JUN 07 2024	Invoice to UC Health
18	JUN 07 2024	JUN 07 2024	Photo UCH Payment - January 2020
19	JUN 07 2024	JUN 07 2024	D.G. APD Check
20			D.G. Check Deposit
21			D.G. Withdrawal - \$35,000 - 5-9-2023
22	JUN 07 2024	JUN 07 2024	M.A ADP Check
23	JUN 07 2024	JUN 07 2024	Video M.A Check Deposit
24	JUN 07 2024	JUN 07 2024	\$1.1MM Deposit to M&T Bank
25	JUN 07 2024	JUN 07 2024	\$90K PNC Deposit Slip
26	JUN 07 2024	JUN 07 2024	\$Money Conversion Notes
27	JUN 07 2024	JUN 07 2024	Amorita Snow \$ Deposit - CA Covid-19 Rent Relief
28	JUN 07 2024	JUN 07 2024	Amorita Snow Cell Phone
29	JUN 07 2024	JUN 07 2024	Photo Amorita Snow ID + SSN
30	JUN 07 2024	JUN 07 2024	Dakosh LLC Records
31	JUN 07 2024	JUN 07 2024	Dakosh Passport
32	JUN 07 2024	JUN 07 2024	Lease Agreement - Capital Lane
33	JUN 07 2024	JUN 07 2024	Oluwatosin Oyeboji - PEPCO Bill
34	JUN 07 2024	JUN 07 2024	Item 008RT
35	JUN 07 2024	JUN 07 2024	FERS letter sent to Blacksmith Court